

FW: Urgent Request: Keyword Search

From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
To: s.38@fintrac-canafe.gc.ca>; s.38@fintrac-canafe.gc.ca>
Date: Wed, 26 Jan 2022 17:44:38 +0000

FYI

~

From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: January 26, 2022 12:44 PM
To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38@fintrac-canafe.gc.ca>
Subject: RE: Urgent Request: Keyword Search

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Hi s.38

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s.38 LTFA but if it will produce false positives, then it is not necessary to include. For the structured fields, we are looking for the exact key terms in the conductor and beneficiary fields.

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I apologize for not clarifying. Please let me know if you have any further questions.

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Thank you,

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s.38

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From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: January 26, 2022 12:38 PM
To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38@fintrac-canafe.gc.ca>
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Hi s.38

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I have a couple questions for the request and may need your clarification.

~ s.55 PCMLTFA s.38

~ What do you mean by structured report fields? We have many structured fields in STR, such as reporting entities, conductor, beneficiary, etc. Which structured field are you exactly looking for? Also, are you looking for exact match on structured field?

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s.38

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From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Sent: January 26, 2022 12:29 PM
To: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>
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Thanks s.38 for the detailed request.

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We will aim to have the results by end of the week, if there no surprises. Would that work for you?

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In the meantime, if there any follow-up questions, we will get back to you.

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s.38

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From: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>

Sent: January 26, 2022 11:50 AM

To: s.38@fintrac-canafe.gc.ca>

Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>

Subject: Urgent Request: Keyword Search

Importance: High

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Hello,

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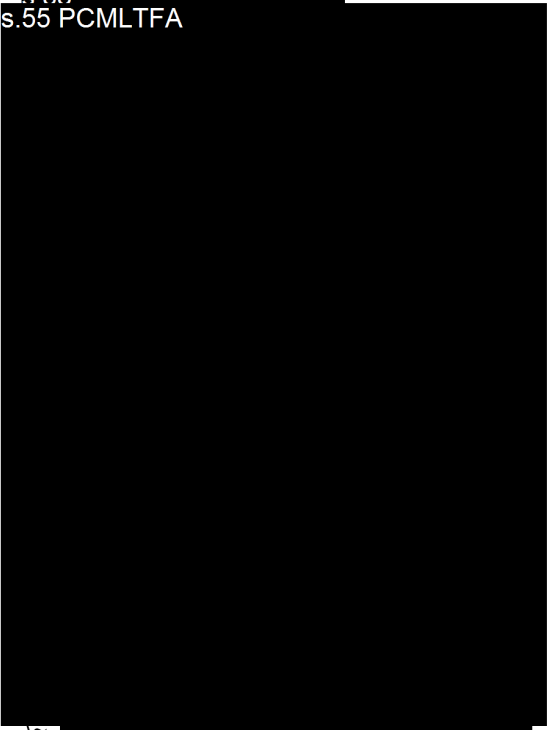
We are hoping to request a keyword search on all reports received between the period of November 2021 to today containing the following terms:

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s.55 PCMLTFA

s.38

s.38
s.55 PCMLTFA



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Please let me know if you have any questions or concerns.

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Thank you!

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s.38



Partnership, Policy & Analysis
Financial Transactions and Reports Analysis Centre of Canada

s.38



Partenariats, politiques & analyse
Centre d'analyse des opérations et déclarations financières du Canada

s.38



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